

(PLEASE TURN OFF PAGERS AND CELL PHONES)



**MIAMI TOWNSHIP BOARD OF TRUSTEES
MEETING AGENDA NOVEMBER 20, 2018**

- I. Call to Order** Chairperson Wolff
- II. Pledge of Allegiance** Chairperson Wolff
- III. Invocation**
- IV. Roll Call** Mr. Ferry
- V. Approval of Minutes** September 18, 2018 business meeting
October 16, 2018 business meeting
November 12, 2018 work session
- VI. Correspondence** Liquor permit for Cincinnati Sands LLC, DBA Cincinnati Sand Volleyball Club, 850 US 50. The Police Department has no objections and no hearing is required.
- VII. Proclamations and Special Presentations:** DECA check presentation
Road Levy Volunteers Appreciation
- VIII. Department Reports**
 - A. Community Development - Mr. Elliff
 - B. Finance – Mr. Ferry
 - C. Fire/EMS - Chief Kelly
 - D. Police – Chief Madsen
 - E. Recreation – Mrs. Thibodeau
 - F. Service - Mr. Musselman
 - G. Administrator - Mr. Wright
- IX. Old Business –**
- X. New Business**
 - A. Payment of Bills (Mr. Wright)
 - B. Then and Now (Mr. Wright)
 - C. Personnel (Mr. Wright)

- D. Happy Hollow Bridge Resolution (Mr. Wright)
- E. OKI Annual Appointment (Mr. Wright)
- F. Local Government Fund Distribution Resolution (Mr. Wright)
- G. Administration Cleaning Contract (Mr. Wright)
- H. Disposal of Surplus Property (Mr. Wright)
- I. Bastin & Company Financial Proposal (Mr. Wright)
- J. Initiation for Zoning Text Change for Noise (Mr. Wright)
- K. Nuisance Abatement (Mr. Wright)
- L. Set Budget Hearing (Mr. Wright)
- M. Facility Rental Increase (Mr. Wright)

Add Ons:

This concludes the Business Portion of our Meeting

XII. Public Comment

Executive Session: ***

SPECIAL NEEDS ACCOMMODATION:

If you have a disability and you require assistance while attending this meeting, please contact the Township Offices at (513) 248-3725 at least 72 hours before the meeting to ensure arrangements for accommodation by Miami Township.